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Gregg G. Heckley Attorney at Law 15511 Woodfair Place Tampa, Florida 33613 (813) 962-8092

August 31, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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Re: OVERSTREET ENTERPRISES, INC.
Articles of Incorporation

Dear Sir or Madam:

Enclosed are several copies of the Articles of Incorporation for the above corporation. Please file one copy with your records and return the other copies to me stamped "SECRETARY OF STATE TALLAHASSEE, FLORIDA FILED ______ (DATE)."

Also enclosed is a check in the amount of \$70.00 in payment for the filing fee to incorporate this corporation. If you have any questions, please do not hesitate to call.

Very Truly Yours,

Gregg G. Heckley, Esquire

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SECRETARY OF STATE
TALLAHASSEE, FLORID

9N9-8-98

ARTICLES OF INCORPORATION

OF

OVERSTREET ENTERPRISES, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The Corporation name is OVERSTREET ENTERPRISES, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares of which the Corporation has authority to issue is 10,000, all of which shall be common shares with a par value of one dollar (\$1.00) per share.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 5013 West Trapnell Road, Dover, Florida 33527, and the initial Registered Agent at such address is RAYMOND OVERSTREET.

ARTICLE SEVEN

DIRECTORS

- 7.01. The initial Board of Directors of the Corporation shall consist of two (2) directors.
- 7.02. The names and addresses of the first Board of Directors are:

NAME

ADDRESS

ARTICLE EIGHT

PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office and mailing address is 5013 West Trapnell Road, Dover, Florida 33527.

ARTICLE NINE

INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

RAYMOND OVERSTREET

5013 West Trapnell Drive Dover, Florida 33527

IN WITNESS WHEREOF, I have subscribed my name on this 31st

RAYMOND OVERSTREET
Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 35 day of August, 1998, before me a notary public authorized in the State and County above named to take acknowledgments, personally appeared RAYMOND OVERSTREET, personally known to me to be the person described in or who produced a driver's license as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation and he did not take an oath.

Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL
GREGG G HECKLEY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC596456
MY COMMISSION EXP. NOV. 21,2000

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.091, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates as his location for service of process as:

5013 West Trapnell Road

Dover, Florida 33527

The undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the laws of the State of Florida.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

RAYMOND OVERSTREET

SEURETARY OF STATE